

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT

RESOLUTION 93-1

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that certain easement grant deed number 93-1, dated December 6, 1990, to Rancho Murieta Community Services District, Grantee, from FN Projects, Inc., a California Corporation, Grantor, all situated in the County of Sacramento, State of California, be and the same is hereby accepted by the Rancho Murieta Community Services District; and,

BE IT, FURTHER RESOLVED that certain easement grant deed numbers 93-2 through 93-6, dated December 16, 1992, to Rancho Murieta Community Services District, Grantee, from Winncrest Homes, Inc., a California Corporation, Grantor, all situated in the County of Sacramento, State of California, be and the same are hereby accepted by the Rancho Murieta Community Services District; and,

BE IT, FURTHER RESOLVED that certain easement grant deed numbers 93-6 through 93-9, dated December 21, 1992, to Rancho Murieta Community Services District, Grantee, from FN Development Company, Bravo, a California Corporation, Grantor, all situated in the County of Sacramento, State of California, be and the same is hereby accepted by the Rancho Murieta Community Services District; and,

The District Secretary of the Board of Directors of Rancho Murieta Community Services District is hereby authorized to execute the acceptance of the aforesaid grant deeds and to implement the recording of these documents.

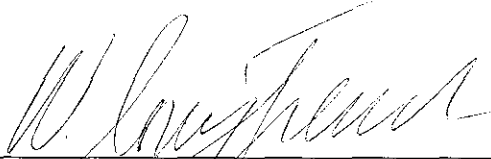
The foregoing Resolution is passed and adopted this 20th day of January, 1993 by the following roll call vote:

AYES: Directors: *Trench, Sevier, Sullivan, Thurston, Menicucci*


NOES: *None*

ABSENT: *None*

ABSTAIN: *None*



President of the Board of Directors of
Rancho Murieta Community Services District



Secretary of the Board of Directors
of Rancho Murieta Community Services District